

Minutes of Meeting
Monday June 12, 2023, 5:00 PM

Directors: **Joshua Bower (a)** **Valerie Palamountain (p)** **Ben Hudson (p)**
 Brittany Gray (p) **Rudy Garcia (p)** **Lois Mastro (a)**
 Jeffrey Potter (p)

County Staff: **Jennifer Schmack (p)**

P – present A – absent

- I. Chair Garcia convened the assembly of EDA directors at 5:03 PM**
- II. Approval of Consent Agenda** – Palamountain motioned to approve with corrections to the minutes, Potter seconded (5-0)
- III. Unfinished Business** – no unfinished business was reported.
- IV. New Business** – Ben Hudson presented the proposed Fiscal Year 2023-2024 budget. After a brief discussion, the Authority voted to increase the Fluvanna Review Ads by \$300, to \$1000. Palamountain motion to approve the amended budget, Potter seconded (5-0)
- V. County Report** – Jennifer Schmack provided a May Economic Activity Summary. She visited six (6) existing businesses, interacted with five (5) partnerships, seventeen (17) other activities, one (1) prospect inquiries, zero (0) small business referrals and zero (0) commercial kitchen inquiries. Schmack shared information on recent rezoning and special use permit Public Hearings to be heard by the Board of Supervisors and Planning Commission, to include: a Rezoning Request for Renauld Consulting - Wawa.
- VI. Chair's Report** – Garcia noted the next meeting will be the Authority's Annual Meeting and Election of Officers. With anticipation of new board members, Chari Garcia requested Conflict of Interest (COIA) and Freedom of Information Act (FOIA) Training. Ms. Schmack will coordinate training for an upcoming meeting.
- VII. Public Comment** – No public comments.

Adjournment: There being no further business to come before the Authority, the Chair adjourned the meeting at 5:39 PM. Potter made a motion to adjourn, Palamountain seconded (5-0).

Next meeting is June 12, 2023 at 5:00 PM.

Respectfully submitted,

Jennifer Schmack
Director of Economic Development
Fluvanna County